

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018051

Entity Name: C.J.T. PACKAGING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1700 N.W. 22 COURT
UNIT 9
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1700 N.W. 22 COURT
UNIT 9
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0474378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLA, CHARLES J
1621 SW 5 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MAJKOWSKI, JEFFREY
2919 N OCEAN BLVD
1
FORT LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY MAJKOWSKI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TYLA, CHARLES J
Address: 1621 SW 5TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYLA, CHARLES J
Address: 1621 SW 5TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D,P () Change (X) Addition
Name: MAJKOWSKI, JEFFREY
Address: 2919 N OCEAN BLVD #1
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D,VP () Change (X) Addition
Name: MILLER, LISA
Address: 110 CAMPION DRIVE
City-St-Zip: WAVELAND, MS 39576 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MAJKOWSKI

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date